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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ROGER R. CRANE, JR.,

Plaintiff,

v.

POETIC PRODUCTS LIMITED,

Defendant.

Case No.: 07 Civ. 7063 (BSJ)(FM)

POETIC PRODUCTS LIMITED,

Counterclaimant,

v.

ROGER R. CRANE, JR.,

Counterclaimant Defendant.

**DECLARATION OF TAMARA CARMICHAEL IN SUPPORT OF DEFENDANT-  
COUNTERCLAIMANT, POETIC PRODUCTS LIMITED'S, OPPOSITION TO  
PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT**

TAMARA CARMICHAEL declares under penalty of perjury as follows:

1. I am a member of Holland & Knight LLP, counsel for the defendant-counterclaimant Poetic Products Limited ("PPL") in this action. As such, I am fully familiar

with the facts set forth below. I submit this declaration in support of PPL's Opposition to Plaintiff's Motion for Summary Judgment.

1. Annexed hereto as Exhibit A is a true and accurate copy of Plaintiff's Complaint filed in this action on August 8, 2007.

2. Annexed hereto as Exhibit B is a true and accurate copy of PPL's Answer, Counterclaims, and Demand for Jury Trial filed in this action on October 16, 2007.

3. Annexed hereto as Exhibit C is a true and accurate copy of Plaintiff's Answer to PPL's Counterclaim.

4. Annexed hereto as Exhibit D is a true and accurate copy of a September 20, 2007 letter from Plaintiff's counsel to PPL's counsel.

5. Annexed hereto as Exhibit E is a true and accurate copy of a September 20, 2007 email correspondence between Plaintiff's counsel and PPL's counsel, sent post receipt of Exhibit D.

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated herein are true and correct.

Dated: New York, New York  
May 7, 2008

  
TAMARA CARMICHAEL